

Missouri Educators of Family and Consumer Sciences
Annual Business Meeting
Wednesday, July 27, 2005
Clarion Hotel, Springfield, Missouri

President Jayla Smith called the meeting to order.

Secretary, Suzie Dudenhoeffer, presented minutes from the Annual Board Meeting held on Tuesday, July 28, 2004. Doris Jolly moved that the minutes be accepted. Leanne Graves seconded the motion. The motion passed.

Treasurer, Dorie Sebold presented the financial report. Currently we have a balance of \$18,925.40 in our checking account and \$9,138.65 in our Money Market account. Jayla Smith stated that the books would be filed for audit.

President's Report

Jayla Smith presented the President's report. President Smith recognized the teachers who went to the ACTE conference and encouraged members to attend this year in New Orleans. President Smith encouraged members to subscribe to the list serve and stay current on funding issues. We had 350 register for the MoEFACS conference this week. President Smith recognized the two candidates for Missouri ACTE President-Elect, Ronna Ford and Karen Mason.

FCCLA

FCCLA Missouri State President Taryn Lamme announced the new state conference theme, "Diagnosis Leadership".

ACTE Report

Karen Mason, ACTE Board of Directors, is in the process of establishing a foundation for ACTE. Seth Turner will now be working for ACTE in Washington, D.C. She encouraged members to attend ACTE in New Orleans. ACTE will be Atlanta in 2006 and Las Vegas in 2007. The Policy and Planning committee has three representatives from our state.

Committee Reports

Each of the MoEFACS Board committees was recognized in a Powerpoint presentation.

The year end committee reports were presented by Suzie Dudenhoeffer.

Nominating committee chair Cheryl Adams encouraged everyone to fill out their Leadership Form. Cheryl Adams introduced the President-Elect Candidates, Bellyn Kaplan and Sharon Lawler. Cheryl also introduced Cheryl Landers as candidate for Treasurer for 2005-2007. Ballots were collected to be counted by the Nominating committee.

The new officers are President-Elect Bellyn Kaplan and Treasurer Cheryl Landers.

Missouri ACTE Reports

President Jayla Smith introduced each of the board members serving on an ACTE committee.

Charlotte Gray, **Awards**, encouraged everyone to fill out the nomination forms.

Marcia Ritter, **Legislative**, stay proactive and contact your legislative.

Karen Mason, **Policy**, the house of delegates will meet today some minor bylaw changes have been proposed.

Pam Hanabury, **Public Information**, a flyer will be produced for increasing membership.

Suzie Dudenhoeffer, **Program Improvement**, encouraged members to fill out and turn in their Missouri ACTE evaluation form. She also explained the bid process for the Missouri ACTE conference location.

Policy committee, Strategic Plan

Renee Meents, President-Elect presented the new strategic plan. She explained the goals and objectives that MoEFACS has for the coming year. The leadership survey was highlighted and members were encouraged to fill out their forms.

Other Business

The Public Relations Store was explained and members were asked to write on their evaluation what types of items they would like to see in the store.

The meeting was adjourned.